

AAGAM CAPITAL LIMITED

Date :- 17.01.2017

To,
The Manager (Listing)
Bombay Stock Exchange Limited
P.J Towers, Dalal Street, Fort, Mumbai.
Scrip Code :- 531866

Dear Sir,

Sub :- Intimation of Board Meeting

We are pleased to inform that meeting of Board of Directors of the Company will be held on Friday 27th January,2017 at the registered office of the Company situated at Office No.602, 6th Floor, Raheja Chambers, 213 Nariman Point, Mumbai – 400021 interalia to transact the following businesses

- 1) To consider and take on record the Unaudited Financial Results for the quarter ended 31st December,2016.
- 2) To consider all other businesses that forms part of agenda papers.

Further the trading window for dealing in securities of the Company by Directors/Officers/Designated Employees will remain closed from 17th January,2017 to 29th January,2017(both days inclusive).

Thanking you,
For, Aagam Capital Limited


Anil Kothari
Director
01991283



(CIN : L65990MH1991PLC064631)

Regd. Office : Office No. 602, 6th Floor, Raheja Chambers, 213 Nariman Point, Mumbai, 400021.

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